

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY REDEVELOPMENT AGENCY
MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

9:00 A.M. TUESDAY, SEPTEMBER 20, 2022

**COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106**

This meeting has been properly noticed and posted online at <https://clarkcountynv.gov/agendas> and Nevada Public Notice at <https://notice.nv.gov/> and in the following location:

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)

If you wish to speak on an item marked "For Possible Action" appearing on this agenda, please fill out a Public Comment Interest Card which is located in front of the Commission Chambers and submit the comment card to staff sitting in the Commission Chambers. If you wish to speak to the Board about items within its jurisdiction but not appearing as an "Action" item on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

- Items on the agenda may be taken out of order.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may combine two or more agenda items for consideration.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.

Contracts, zoning matters, or ordinances that do not comply with the County's disclosure requirement as outlined in Section 10(2) of the County Ethics Policy are subject to being voided.

The main agenda is available on Clark County's website, ClarkCountyNV.gov. For copies of agenda items and supporting backup materials, please contact Agenda Coordinator, at (702) 455-3530, Clark County Manager's Office, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89106. This meeting will be broadcast live in the Las Vegas area. Clark County Television is available in the Las Vegas area on Channel 4/1004 on Cox cable and on CenturyLink on Channels 4 and 1004 as well as in Laughlin on Channel 14 via Suddenlink. Live streaming of CCTV programming is available at www.ClarkCountyNV.gov and <https://www.youtube.com/ClarkCountyNV>. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to <https://clarkcountynv.gov/CCTV4/> or contact CCTV Channel 4 at (702) 455-6890.

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

SEC. 2. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION

1. In honor of 9/11, Commissioner Kirkpatrick and Commissioner Gibson would like to thank and recognize Clark County Fire Department, UMC, and the Las Vegas Metropolitan Police Department.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a proclamation to the Paseo Verde Little League Team in recognition of winning the Nevada State Title and their Little League Playoff run.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Recognize the Department of Environment and Sustainability for award-winning programs honored by the National Association of Counties.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

4. Present a proclamation to Ron Sumbang, Chair of "ECHO" for his pursuit of higher standards in care group homes for adults in Clark County.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

5. Present a proclamation to the Marijuana Business Conference and Cannabis Expo (MJBizCon) in recognition of their continued commitment to bringing the largest cannabis conference in the world to Clark County, Nevada.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

This is the first of two portions of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to speak during this portion of the agenda, please fill out a Public Comment Interest Card located in front of the Commission Chambers and submit a comment card to staff sitting in the Commission Chambers. After completing and submitting a Public Comment Interest Card, please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record.

6. Public Comment

SEC. 4. AGENDA

- 7. Approval of Minutes of the Regular Meeting on August 16, 2022. (For possible action) (Available in the County Clerk's Office, Commission Division)**

MOVED BY: Justin Jones

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 7

Voting Aye:	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
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Voting Nay:	None
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Absent:	None
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Abstain:	None
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- 8. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)**

MOVED BY: Justin Jones

ACTION: APPROVED AGENDA AS RECOMMENDED.

VOTE: 7

Voting Aye:	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
Voting Nay:	None
Absent:	None
Abstain:	None

SEC. 5. CONSENT AGENDA: Items No. 9 through No. 43

NOTE:

- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.
- Consent Agenda - All matters in this sub-category are considered by the Board of County Commissioners, Board of Trustees, and Licensing Board to be routine and may be acted upon in one motion. Most agenda items are phrased for a positive action. However, the Board/Trustees may take other actions such as hold, table, amend, etc.
- Consent Agenda items are routine and can be taken in one motion unless a Commissioner/Trustee/Licensing member requests that an item be taken separately. The Chair will call for public comment on these items before a vote. For all items left on the Consent Agenda, the action taken will be staff's recommendation as indicated on the item.
- Items taken separately from the Consent Agenda by Commission/Trustees/Licensing members at the meeting will be heard following the Commissioners'/County Manager's Recognition Section.

MOVED BY: Justin Jones

ACTION: APPROVED CONSENT AGENDA ITEM NO. 9 THROUGH ITEM NO. 43 AS RECOMMENDED.

VOTE: 7

Voting Aye:	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
Voting Nay:	None
Absent:	None
Abstain:	None

Purchasing & Contracts

9. Ratify and approve the Contract with Nevada Partnership for Homeless Youth, for CBE No. 606263-22, for Joint Transitional Housing & Rapid Rehousing (TH-RRH) for Youth Program, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606263-22 Disclosure

ATTACHMENT: C606263-22 Contract

10. Ratify and approve an Amendment to the Contracts with Journeys Community Services, Inc., REM Nevada, Inc., and the Master Contract, for CBE No. 604602-17, for Foster Care for Children with Developmental Disabilities; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C604602-17 Disclosures

ATTACHMENT: C604602-17 Master Amendment

ATTACHMENT: C604602-17 Amendment-Journeys Community Services

ATTACHMENT: C604602-17 Amendment-REM Nevada

11. Approve the Contracts with Apple Grove Treatment Center, LLC dba Apple Grove Foster Care Agency, The Center for Change, LLC dba Access Healthcare, and Shining Star Community Services, LLC for RFQ No. 605829-21, for Clinical Care Coordination, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q605829-21 Disclosures

ATTACHMENT: Q605829-21 Contract-Apple Grove

ATTACHMENT: Q605829-21 Contract-Access Healthcare

ATTACHMENT: Q605829-21 Contract-Shining Star

12. Ratify and authorize the Chair to sign the Interlocal Agreement with State of Nevada, Nevada Housing Division, for CBE No. 606214-22, for State of Nevada Home Inspections; or take other

action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606214-22 Interlocal Agreement

13. Approve an Amendment to the Contract with Foundation for Positively Kids, A Nonprofit Corporation, for CBE No. 604572-17, Contract for Nursing Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C604572-17 Disclosure

ATTACHMENT: C604572-17 Amendment

14. Ratify and approve an Amendment to the Contracts with Amela Consulting LLC, APR Consulting, Inc., Aspire HR, Inc., AVIOR LLC, ECENTA America Inc., Enterprise Outcomes, Inc., EPI-USE America Inc., Millennium Franchise Group, LLC d.b.a. Hacking Solutions, IT Resonance Inc., Link Tech, LLC d.b.a Link Technologies, Labyrinth Solutions Inc. d.b.a LSI Consulting, Natsoft Corporation Inc., OpenMind Consulting Inc, Optima Consulting, LLC d.b.a. Optima ECM Consulting, Phoenix Business Inc. d.b.a. Phoenix Business Consulting, SolTech Apps Inc., Sterling Software, Inc., The Spearhead Group Inc. and Universal System Technologies, Inc., for RFQ No. 604520-17, for SAP Tier 1 Professional Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q604520-17 Disclosures

ATTACHMENT: Q604520-17 Amendment-Amela Consulting

ATTACHMENT: Q604520-17 Amendment-APR Consulting

ATTACHMENT: Q604520-17 Amendment-Aspire HR

ATTACHMENT: Q604520-17 Amendment-Avior

ATTACHMENT: Q604520-17 Amendment-Ecenta America

ATTACHMENT: Q604520-17 Amendment-Enterprise Outcomes

ATTACHMENT: Q604520-17 Amendment-EPI-USE Amercia

ATTACHMENT: Q604520-17 Amendment-Hacking Solutions

ATTACHMENT: Q604520-17 Amendment-IT Resonance Inc.

ATTACHMENT: Q604520-17 Amendment-Labyrinth Solutions

ATTACHMENT: Q604520-17 Amendment-Link Technologies

ATTACHMENT: Q604520-17 Amendment-Natsoft Corporation

ATTACHMENT: Q604520-17 Amendment-OpenMind Consulting

ATTACHMENT: Q604520-17 Amendment-Optima ECM Consulting

ATTACHMENT: Q604520-17 Amendment-Phoenix Business Consulting

ATTACHMENT: Q604520-17 Amendment-Soltech Apps

ATTACHMENT: Q604520-17 Amendment-Sterling Software

ATTACHMENT: Q604520-17 Amendment-The Spearhead Group

ATTACHMENT: Q604520-17 Amendment-Universal System Technologies

15. Approve the selection of and Contract awards with Access to Healthcare Network, Inc., Aid for AIDS of Nevada, Inc., AIDS Healthcare Foundation, Community Counseling Center, Community Outreach Medical Center, Dignity Health, Golden Rainbow of Nevada, Inc., John Phoenix APRN PLLC dba Huntridge Family Clinic, Impact Exchange, North Country Healthcare, Inc., and Interlocal Agreements with Board of Regents of Nevada System of Higher Education, University of Nevada Las Vegas (UNLV) School of Dental Medicine (SDM), Nye County, Southern Nevada Health District (SNHD), and University Medical Center of Southern Nevada Wellness Center for the categories of services listed in the attached Ranking Summary Sheet for the Conceptual Treatment of Project Work Plan Categories for RFQ No. 606010-21, for Core Medical & Support Services for HIV/AIDS Infected & Affected Clients, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contracts; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3697

ATTACHMENT: Q606010-21 Summary

ATTACHMENT: Q606010-21 Disclosures

ATTACHMENT: Q606010-21 Contract-Access to Healthcare Network

ATTACHMENT: Q606010-21 Contract-Aid for Aids of Nevada

ATTACHMENT: Q606010-21 Contract-AIDS Healthcare Foundation

ATTACHMENT: Q606010-21 Contract-Community Counseling Center

ATTACHMENT: Q606010-21 Contract-Community Outreach Medical Center

ATTACHMENT: Q606010-21 Contract-Dignity Health

ATTACHMENT: Q606010-21 Contract-Golden Rainbow of Nevada

ATTACHMENT: Q606010-21 Contract-Huntridge Family Clinic

ATTACHMENT: Q606010-21 Contract-Impact Exchange

ATTACHMENT: Q606010-21 Contract-North Country Healthcare

ATTACHMENT: Q606010-21 Interlocal Agreement-Clark County_Nye County

ATTACHMENT: Q606010-21 Interlocal Agreement-NSHE_UNLV School of Dental Me

ATTACHMENT: Q606010-21 Interlocal Agreement-SNHD

ATTACHMENT: Q606010-21 Interlocal Agreement-UMC Wellness Center

Town Services

- 16.** Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - August 10, 2022; Goodsprings CAC - July 26, 2022; Moapa TAB - May 31, 2022; Paradise TAB - August 9, 2022; Spring Valley TAB - August 9, 2022; Sunrise Manor TAB - August 11, 2022; and Winchester TAB - July 26, 2022.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 081022.pdf

ATTACHMENT: Goodsprings 072622.pdf

ATTACHMENT: Moapa 053122.pdf

ATTACHMENT: Paradise 080922.pdf

ATTACHMENT: Spring Valley 080922.pdf

ATTACHMENT: Sunrise Manor 081122.pdf

ATTACHMENT: Winchester 072622.pdf

Parks & Recreation

17. Accept a donation of new and slightly used books from the Toys for Tots Literacy Program to the Clark County Department of Parks and Recreation for use in the Safekey program. Estimated value of this donation is \$31,000. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Public Works

18. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1299 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for Fiscal Year 2023 funding for the Trail Maintenance Volunteer Coordination - Fiscal Year 2022-2024 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1299 RTCSN-Multi-Entity-TrailMaintVolCoordFY20

19. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1340 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Hacienda Avenue Intelligent Transportation System between Decatur Boulevard and Polaris Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1340 RTCSN HaciendaITSDecaturPolaris

20. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Kimley-Horn and Associates, Inc. (Kenneth Ackeret, P.E., PTOE, Ph.D., Principal) for additional design engineering services for the Hollywood Boulevard between Lake Mead Boulevard and Cheyenne Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract Kimley-Horn & Assoc HollywoodLakeMeadCheyenn

21. Approve and authorize the County Manager or her designee to sign Supplemental 2 to the professional engineering services contract between Clark County and WSP USA, Inc. (Syndi Dudley, Senior Director) for additional engineering services for the Hollywood Boulevard Extension between Vegas Valley Drive and Galleria Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract WSP USA HollywoodExtVegasVlyGalleria

22. Approve and authorize the County Manager or her designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and CA Group, Inc. (Shawn Meagher, Vice President/Authorized Representative) to extend the contract term for the Cactus Avenue between Fort Apache Road and Buffalo Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 3 Contract CA Group CactusFtApacheBuffalo

23. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Wallace Morris Kline Surveying, LLC (Craig Morris, Chief Operating Officer) for land surveying and aerial mapping services for the proposed Special Improvement District No. 164 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org Wallace Morris Kline Surveying SID 164

24. Approve and authorize the County Manager or her designee to sign a professional project

administration and construction management services contract between Clark County and CA Group, Inc. (Shawn Meagher, P.E., Vice President) for construction management services for the Sammy Davis Jr. Drive between Frank Sinatra Drive and Sahara Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org CA Group SammyDavisJrFrankSinatraSahara

25. Approve and authorize the County Manager or her designee to sign a professional project administration and construction management services contract between Clark County and Stantec Consulting Services Inc. (Brian Norris, P.E., Senior Vice President) for construction management services for the Cactus Avenue between Fort Apache Road and Buffalo Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org Stantec Consulting CactusFtApacheBuffalo

26. Appoint Valbridge Property Advisors to perform appraisal services for portions of parcels which are needed for rights-of-way for construction of the Maryland Parkway Bus Rapid Transit project; and authorize the acquisition of the necessary rights-of-way by negotiation. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

27. Accept the donation, on loan, of 30 flatbed trailers from Global Experience Specialists, Inc. (GES) to the Clark County Department of Public Works with an estimated value of \$6,930; and authorize the Director of Clark County Public Works or his designee to sign an in-kind donation agreement with GES acknowledging the donation and its purpose. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Real Property Management

28. Approve the naming of the new modular building constructed at the Von Tobel Park after Melvin Ennis located at 2436 North Pecos Road, Las Vegas, NV 89115 (Assessor's Parcel Number 140-18-401-001). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

29. Approve and authorize the Director of Real Property Management or her designee to sign Property Marketing Agreements with Commercial Real Estate Exchange, Inc. for marketing and online auction services of twenty-seven (27) Department of Aviation individual sale units comprised of single or multiple parcels, to be sold at public auction; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2022 Q4 PMA Agenda back up-2022-08-31

ATTACHMENT: AGT - SU1 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU2 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU3 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU4 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU5 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU6 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU7 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU8 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU9 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU10 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU11 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU12 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU13 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU14 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU15 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU16 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU17 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU18 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU19 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU20 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU21 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU22 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU23 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU24 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU25 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU26 CREXi PMA Final-2022-09-08

ATTACHMENT: AGT - SU27 CREXi PMA Final-2022-09-08

30. Approve and authorize the Chair to sign the Resolutions of Intent to Sell Real Property at Public Auction providing for the sale of ±148.44 acres of vacant Clark County owned real property in twenty-seven (27) individual sale units comprised of single or multiple parcels, specifying the minimum prices and terms of the sales, and setting a public 48-hour online auction for October 31, 2022 through November 2, 2022, with the final acceptance or rejection of any bids to take place at the next regularly scheduled meeting of the Board of County Commissioners on November 15, 2022. (For possible action)

ACTION: APPROVED (RESOLUTION NOS. R-9-20-22-1; R-9-20-22-2; R-9-20-22-3; R-9-20-22-4; R-9-20-22-5; R-9-20-22-6; R-9-20-22-7; R-9-20-22-8; R-9-20-22-9; R-9-20-22-10; R-9-20-22-11; R-9-20-22-12; R-9-20-22-13; R-9-20-22-14; R-9-20-22-15; R-9-20-22-16; R-9-20-22-17; R-9-20-22-18; R-9-20-22-19; R-9-20-22-20; R-9-20-22-21; R-9-20-22-22; R-9-20-22-23; R-9-20-22-24; R-9-20-22-25; R-9-20-22-26; AND R-9-20-22-27) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2022 Q4 ROI Agenda back up-2022-08-31

ATTACHMENT: ROI - SU1 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU2 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU3 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU4 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU5 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU6 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU7 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU8 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU9 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU10 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU11 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU12 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU13 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU14 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU15 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU16 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU17 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU18 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU19 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU20 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU21 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU22 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU23 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU24 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU25 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU26 2022 Q4 Auction final - 2022-09-08

ATTACHMENT: ROI - SU27 2022 Q4 Auction final - 2022-09-08

Budget & Finance

31. In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A. " (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-9-20-22-28) AS RECOMMENDED..

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 9-20-22

ATTACHMENT: Agenda back up 9-20-22

32. Approve the settlement of the auto bodily injury claim of Fernando Corona in the amount of \$92,000. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

33. Approve, adopt, and authorize the Chair to sign a Resolution to Accept Federal Fiscal Year 2022 Secure Rural School Funding. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-9-20-22-29) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Secure Rural Schools Funding Resolution

34. Approve and authorize the grant resolution with The Country Strong Project, a non-profit organization; and authorize the Chief Financial Officer to execute the required grant resolution per NRS 244.1505; or take other action deemed appropriate. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-9-20-22-30) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: country strong.pdf

Clark County Water Reclamation District (Board of County Commissioners sitting as the CCWRD Board of Trustees)

35. Approve and authorize the submission of a grant application for \$47,000 covering the time period January 1, 2023 to December 31, 2024, to the Nevada Division of Environmental Protection, to develop an outreach and advertising campaign to educate businesses and residents of Clark County on Nonpoint Source Pollution; authorize acceptance of funds, if awarded; and authorize the General Manager or his designee to execute any necessary documents relating

thereto; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Attachment 1

ATTACHMENT: Attachment 2

36. Approve and authorize the submission of a grant application for \$59,109 covering the time period July 1, 2023 to June 30, 2025, to the Nevada Division of Environmental Protection, to develop a pilot project to evaluate the feasibility of the Coanda curb inlet filters at reducing Nonpoint Source Pollution; authorize acceptance of funds, if awarded; and authorize the General Manager or his designee to execute any necessary documents relating thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Attachment 1

ATTACHMENT: Attachment 2

University Medical Center of Southern Nevada (Board of County Commissioners sitting as the UMC Hospital Board of Trustees)

37. Approve the proposed amendments to the University Medical Center of Southern Nevada's ("UMC") Medical and Dental Staff Bylaws and Rules & Regulations; as approved and recommended by the Medical Executive Committee and UMC Governing Board. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: a. Memo.Bylaws.March22,22

ATTACHMENT: b. Memo.Bylaws.May27,22

General Administration

38. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2022-2023 Secured and the 2021-2022 thru 2022-2023 Unsecured Assessment Roll AR-0920-22-17 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0920-22-17.pdf

ATTACHMENT: AR-0920-22-17 Ownership.pdf

39. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

40. Approve the 2023 scheduled meeting dates of the Board of County Commissioners, Clark County Redevelopment Agency, Moapa Valley Fire Protection District Board of Fire Commissioners, Mount Charleston Fire Protection District Board of Fire Commissioners, Clark County Water Reclamation District Board of Trustees, UMC Hospital Board of Trustees, Clark County Liquor and Gaming Licensing Board and BCC Zoning, as outlined in the 2023 meeting calendar; or take other action deemed appropriate. (Also sitting as the Clark County Redevelopment Agency, Moapa Valley Fire Protection District Board of Fire Commissioners, Mount Charleston Fire Protection District Board of Fire Commissioners, Clark County Water Reclamation District Board of Trustees, the UMC Hospital Board of Trustees, and the Clark County Liquor and Gaming Licensing Board) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2023 BCC & Zoning Calendar.pdf

41. Approve, adopt, and authorize the Chair to sign a resolution creating the Clark County Emergency Response Fund, a nonprofit corporation, adopting the Articles of Incorporations and Bylaws; and approving other matters related thereto. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-9-20-22-31) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution Create Emergency Response Fund

42. Approve, adopt, and authorize the Chair to sign a resolution appointing the Board of Directors of the Clark County Emergency Response Fund, a nonprofit corporation, and approving other matters related thereto. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-9-20-22-32) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution SB 13 Nonprofit Election of Board of Directors .pdf

43. Approve and authorize the Chair to sign a Memorandum of Agreement between City of Boulder City and Clark County to allow City of Boulder City to participate with the Urban Search and Rescue Task Force currently being administered by the Clark County Fire Department. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2B - MOU with BC and NVTF1 - Backup

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

44. Conduct a public hearing to determine whether to approve and authorize the acquisition by eminent domain portions of Assessor's Parcel Numbers 162-12-601-007 (Miracle Mile Partners, A Nevada General Partnership) and 162-12-601-008 (Miracle Mile MHC, LLC, A Delaware Limited Liability Company), based on the necessity of the public purposes for rights-of-way and improvements to the Karen Avenue between Maryland Parkway and Flamingo Wash project that are essential for the maintenance and improvement of the public welfare of the residents of Clark County, and the fact that all other feasible alternative methods of acquiring the property were explored, including full good faith negotiations; and authorize the District Attorney or his selected counsel to commence and prosecute related legal actions; and take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING THE AUTHORIZATION OF ACQUISITION BY EMINENT DOMAIN PORTIONS OF ASSESSOR'S PARCEL NUMBERS 162-12-601-007 AND 162-12-601-008) AS RECOMMENDED.

VOTE: 7

Voting Aye:	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
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Voting Nay:	None
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Absent:	None
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Abstain:	None
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END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

45. Identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of the various regional boards and commissions; and direct staff accordingly.

ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

46. Authorize the Chair to appoint five (5) members to the Local Law Enforcement Advisory Committee (LLEAC), including three (3) Clark County Commissioners (Tick Segerblom, Chair; William McCurdy II, Vice-Chair; and Michael Naft) and two (2) Las Vegas City Council members (Stavros Anthony and Cedric Crear), for a one-year term expiring September 30, 2023. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (INCLUDING APPOINTMENT OF THREE CLARK COUNTY COMMISSIONERS: TICK SEGERBLOM, CHAIR; WILLIAM MCCURDY II, VICE-CHAIR; AND MICHAEL NAFT; AND TWO LAS VEGAS CITY COUNCIL MEMBERS: STAVROS ANTHONY AND CEDRIC CREAR FOR A ONE-YEAR TERM EXPIRING SEPTEMBER 30, 2023) AS RECOMMENDED.

VOTE: 7

Voting Aye:	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
Voting Nay:	None
Absent:	None
Abstain:	None

47. Receive a presentation from Mothers Against Drunk Driving's Las Vegas office. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: MADD Presentation.pdf

48. Discuss the joint exercise of redevelopment powers between the Clark County Redevelopment Agency and the City of Las Vegas Redevelopment Agency; or take other action as appropriate. (Also sitting as the Clark County Redevelopment Agency) (For possible action)

ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO INITIATE DISCUSSIONS REGARDING THE JOINT EXERCISE OF REDEVELOPMENT POWERS BETWEEN THE CLARK COUNTY REDEVELOPMENT AGENCY AND THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY.

ATTACHMENT: Staff Report

ATTACHMENT: CC_CLV RDA reduced map.pdf

49. Receive a report from the Clark County School District regarding their reorganization. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

50. Receive a recommendation from staff on the merit of a petition filed by Mr. Edmund Uehling, pursuant to NRS 237.030 et. seq., and the County's February 1, 2000, Procedures for Filing Objections to Rules Adopted by the County Which May Impact Businesses; and take any action deemed appropriate. Commission District: All (For possible action)

MOVED BY: Justin Jones

ACTION: DENIED THE PETITION AS RECOMMENDED.

VOTE: 6

Voting Aye:	Jim Gibson Justin Jones Marilyn Kirkpatrick Ross Miller Michael Naft Tick Segerblom
Voting Nay:	None
Absent:	William McCurdy II
Abstain:	None

51. Receive a presentation from the Clark County Business License Department and discuss proposed amendments to Clark County Code providing for the licensure of cannabis consumption lounges; providing for business license fees; and providing for other matters properly related thereto. (For possible action)

ACTION: RECEIVED/DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO PROCEED WITH PROPOSED AMENDMENTS REGARDING ALLOWANCE OF ENTERTAINMENT AND THE INCIDENTAL ACTIVITY PROCESS; REQUIREMENT OF SPECIAL USE PERMIT; NO LIMIT ON NUMBER OF LOCATIONS; MAINTENANCE OF CURRENT FEE STRUCTURE IN TITLE 8 FOR CANNABIS ESTABLISHMENTS; 1500-FOOT RECOMMENDED DISTANCE REQUIREMENT TO INCLUDE WAIVER ALLOWANCES; PROHIBITION OF OUTDOOR COMBUSTION CONSUMPTION (SMOKING) BUT ALLOWANCE FOR VAPING AND NON-COMBUSTION CONSUMPTION (TOPICALS/EDIBLES); PROHIBITION OF SALES TWO HOURS PRIOR TO CLOSING UNLESS CANNABIS CONSUMPTION LOUNGE OPERATES 24 HOURS PER DAY; AND REQUIRE A NO TOW REQUIREMENT FOR 24 HOURS INCLUDING WRITTEN VERIFICATION FROM THE PROPERTY OWNER THAT A 24-HOUR NO TOW IS IN PLACE AND SIGNAGE REGARDING THE NO TOW ARRANGEMENT.

ATTACHMENT: Staff Report

ATTACHMENT: Cannabis Consumption Lounges Presentation.pdf

52. Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

ACTION: NO CLOSED SESSION WAS HELD - NO ACTION WAS TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

A period devoted to comments by the general public about matters relevant to the Board's/Trustees' jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please SPELL your last name for the record. If any member of the Board/Trustees wishes to extend the length of a presentation, this will be done by the Chair, or the Board/Trustees by majority vote.

All comments by speakers should be relevant to Board/Trustees action and jurisdiction.